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Sustainable Forest Holdings Limited

永保林業控股有限公司*

(Incorporated in Bermuda with limited liability)

(stock code: 723)

CHANGE IN COMPANY SECRETARY

The board of directors (“**Board**”) of Sustainable Forest Holdings Limited (“**Company**”) announces that Mr. Cheng Chun Shing (“**Mr. Cheng**”) has resigned as the company secretary of the Company with effect from 30 September 2014 as other business engagements of the Company require his attention. The Board further announces that Mr. Lee Rabi (“**Mr. Lee**”) has been appointed as the company secretary of the Company with effect from 30 September 2014.

Mr. Lee graduated from City University of Hong Kong with a Bachelor’s degree in Accountancy in November 1997 and has been a member of the Hong Kong Institute of Certified Public Accountants since January 2001. He worked in Ernst & Young from September 1997 to November 2008 where he acquired auditing experience in various industries, including property development, marine transportation and manufacturing. He was a senior manager when he left Ernst & Young in November 2008. He was the company secretary of Perception Digital Holdings Limited (stock code: 1822) during the period from 30 April 2011 to 29 August 2014.

The Board takes this opportunity to express its sincere gratitude to Mr. Cheng for his valuable contribution to the Company during his tenure and also extends its welcome to Mr. Lee on his new appointment.

By order of the Board
Sustainable Forest Holdings Limited
Zhou Jing
Chairman

Hong Kong, 30 September 2014

As at the date of this announcement, the Board comprises Ms. Zhou Jing and Mr. Mung Wai Ming as executive directors; and Mr. William Keith Jacobsen, Mr. Wu Wang Li and Mr. Ng Wai Hung as independent non-executive directors.

** For identification purposes only*